KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS SPECIAL MEETING MINUTES May 2, 2013

A special meeting of the Kentucky Board of Registration for Professional Geologists was held at the Kentucky Geological Survey Well Sample and Library, located at 2500 Research Park Dr. in Lexington, KY on May 2, 2013.

MEMBERS PRESENT

OCCUPATIONS AND PROFESSIONS STAFF

Larry R. Rhodes, Chair

Lindsey Lane, Board Administrator

Gil Cumbee, Vice Chair Stephen R. Wyatt

OTHERS

Marsha Meyer

Brian Judy, Office of the Attorney General

James Cobb, Ph.D

CALL TO ORDER

Larry R. Rhodes, Board Chair, called the meeting to order at 10:00 a.m.

REVIEW AND MAKE CHANGES TO BOARDS WEBSITE

The Board met with Brandon Nuttall from the University of Kentucky about creating a public roster of all Registered Geologists, their areas of practice, and the location of their business. His method showed resources of how the consumer could find answers to the questions they may have related to the geological field. Mr. Nuttalls proposal is to create a search engine during the upcoming 2013 renewal cycle where licensees have the opportunity to put as little information about themselves or as much information as possible as it relates to their license and areas of practice. Since the business address of any licensee is subject to open record the Board agreed that the business address would be listed as a part of the roster. This process would include Ms. Lane sending a spreadsheet each time there were any changes to the list of registrants and the University would take over the information at that time by a quick link that will be placed on the Boards website directly sending the consumer to a site published by the University of Kentucky with them being the administrator of the site to make changes or revisions. Ms. Lane will make some changes to the renewal application by adding a box for licensees to check if they would like to opt out of the roster and request that their information not be published. Some members explained that there are several registrants that may not even be practicing in the field right now but still hold their license. Ms. Lane will also include a letter in this year's renewal packet explaining what the roster is being used for and why the Board feels that it is necessary. The Board does need to be made aware of how much this roster will cost each year as it's being handled by a third party source. Dr. Cobb mentioned making some revisions to the current Memorandum of Agreement that the Board holds with the University of Kentucky as they have a newsletter writer that handles the quarterly newsletter that is employed by the University of Kentucky. Dr. Cobb went on to make a motion to amend the Memorandum of Agreement with the Kentucky Geological Survey to create website for the Geologist Roster. Ms. Meyer seconded that motion and it carried. Dr. Cobb will bring a dollar amount of cost for this service to the June meeting.

INVESTIGATIVE CONTRACTS

Mr. Wyatt made a motion to retain the services of Stephen Curley for another year for up to forty (40) hours. Dr. Cobb seconded that motion and it carried. The Board requested past invoices from Mr. Curley so that they could look over how he has charged the Board for his services in the past.

TRAVEL AND PER DIEM

Insy A. Ahren

Ms. Meyer made a motion to approve the travel and per diem for members attending today's meeting. Motion, seconded by Dr. Cobb, carried.

ADJOURN

Ms. Meyer made a motion to adjourn at 11:52 a.m., having no further items of discussion. Motion, seconded by Mr. Wyatt, carried.

Larry Rhodes